



Regional Community Advisory Committee - Region 11

dA Center for the Arts
252 D. South Main Street
Pomona, CA 91766
Thursday, March 15, 2018
9:30am - 12:00pm

Goals for Today's Meeting

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E).
2. Provide an opportunity to identify community issues affecting members in the region.
3. Connect with Health Navigators to address individual member issues.
4. Discuss the 2018 RCAC Work Plan and presentation on Diabetes 101.

DRAFT Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
9:30 a.m.- 9:40 a.m.	I. Welcome & Introductions (10 min.) A. Review of Agenda	Lluvia Salazar, <i>Chair</i> Felicia Gray, <i>Interim Field Specialist</i>	Get to know each other and review the goals for the meeting and agenda items.
9:40 a.m. - 9:50 a.m.	II. Business (40 min.) A. Approval of Agenda & Summary (10 min.)	Lluvia Salazar, <i>Chair</i>	Approve today's meeting agenda and January 2018 meeting minutes.
9:50 a.m. - 9:55 a.m.	B. ECAC Report (5 min.) <ul style="list-style-type: none">• February 2018 Meeting• March 2018 Meeting	Linda Resendez, <i>Member</i> Gladys Alvarez, <i>Member</i>	Receive updates from the ECAC and Board of Governors meetings.
9:55 a.m. - 10:00 a.m.	C. Board of Governors Report (5 min.) <ul style="list-style-type: none">• February 2018 Meeting• March 2018 Meeting (cancelled)	Maria Angel Refugio, <i>Member</i>	
10:00 a.m. - 10:05 a.m.	D. CO&E Report (5 min.) <ul style="list-style-type: none">• 2018 Chair and Vice-Chair Nominations• Transportation Guidelines of the Consumer Advisory Committees (CAC)	Felicia Gray, <i>Interim Field Specialist</i>	Receive an update from the CO&E Department

10:05 a.m. - 10:20 a.m.	III. Regional Issues (15 min.) <ul style="list-style-type: none"> Community Member Issues 	Group	An opportunity to identify community issues affecting members in the area.
10:20 a.m. - 10:30 a.m.	III. Get Up & Move (10 min.)	Group	An opportunity to move, stretch and take a break.
10:30 a.m. - 11:35 a.m.	V. RCAC Community Work Projects (65 min.) A. Community Partnership - Women's Health B. Health Education Training – <ul style="list-style-type: none"> Diabetes 101: Sugar in the Blood C. Community Outreach Events	Felicia Gray, <i>Interim Field Specialist</i> and Hilda Herrera, <i>Liaison</i>	Discuss the 2018 RCAC Community Work Projects that include the Community Partnership, health topic training and community outreach events.
11:35a.m. - 11:40 a.m.	VI. Future Agenda Items (5 min.)	Group	Decide on agenda items that may be added to a future meeting.
11:40 a.m.- 11:50 a.m.	VIII. Meeting Evaluations (10 min.)	Group	Take time to complete meeting evaluations.
11:50 a.m.- 12:00 p.m.	IX. Public Comments (10 min.)	Group	The public is given 2 minutes to share a comment with the RCAC.
12:00 p.m.	X. Adjournment A. Next Meeting Date: <ul style="list-style-type: none"> May 17, 2018 	Lluvia Salazar, <i>Chair</i>	Learn when the next RCAC meeting will take place.

***** PLEASE BE ON TIME *****

**Note: Members, your absence will be considered unexcused if you do not call Hilda Herrera at (213) 694-1250, Ext. 4402 to inform her that you will not be attending the meeting
Community Outreach & Engagement Toll Free Line 1-(888) 522-2732**